

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

APRIL 22, 2013

11:00 a.m. Roundtable with Elected Officials and Dept. Heads

6:00 p.m. Regular Meeting

APRIL 24, 2013

9:00 a.m. Council of Governments

10:30 a.m. SIRPTO Policy Board Meeting *(Note different start time)*

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – APRIL 22, 2013

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

6:00 p.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

6:00 p.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]





- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Budget/GSA/IT



- 3) Schedule Public Hearing: Resolution C-39-13 Amending the 2013 Island County Budget. The resolution revises the budget estimates for health insurance benefits, establishes a budget for the Natural Resources Fund, and recognizes uses of contingency funds. Date & Time: May 20, 2013 at 10:15 a.m.  

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Human Services

- 4) Request for Exemption from the Competitive Solicitation Procurement Procedure for Service Alternatives for School to Work Services under ICC 2.29.030(B)(12)  
- 5) Contract with Service Alternatives to provide a school-to-work program for citizens of Island County with developmental disabilities who will graduate from High School in the Spring of 2013. Contract No. HS-37-13; Amount: \$28,875 (RM-HS-2013-66)  

Natural Resources







- 6) Contract Amendment with WA State Recreation & Conservation Office – Lead Entity/Salmon Project. Reallocates funding to reflect the loss of state funds and adds \$12,933 to the Base Grant to complete Puget Sound Partnership implementation. Contract No. 11-1477P, Amendment No. 3; Contract Amount: \$188,576.21, Amendment Amount: \$7,516.06 (RM-DNR-2013-114)  

Public Health



- 7) Contract Amendment 1 with Whatcom County – Community Transformation Grant. Amendment adds required federal language and references to the contract. Contract No. 201210013; Contract Amount: \$30,000, Amendment Amount: \$-0- (RM-HLTH-2013-93)  
- 8) Contract with Turner Exhibits, Inc. – Holmes Harbor Exhibit. Contract for fabrication of the Holmes Harbor/Freeland Park educational exhibit. Contract No. HD-03-2013; Contract Amount: \$39,965 (RM-HLTH-2013-113)  
- 9) Contract Amendment 1 with WA State Department of Ecology – Onsite Financial Assistance Grant Program. Amendment clarifies the “Department Share” to ‘100%’ as requested by the Island County Auditor’s office. No change to the contract amount. Contract No. G1100175; Contract Amount: \$500,000, Amendment Amount: \$ -0- (RM-HLTH-2013-115)  

Public Works

County Roads

- 10) Bid Award – Pape Machinery Co., Inc.; One (1) New 2013 Sakai SW800-II compactor/Roller; Amount: \$93,373.30 (includes trade-in and WSST)  
- 11) Resolution C-35-13 (R-15-13) Surplus & Trade-in of County Property 1994 Galion Dresser 2-66B Compactor/Roller, Equip #509  
- 12) Purchase Order 9576 – Pape Machinery, Inc.; 2013 Sakai SW800-II Compactor/Roller; Amount: \$93,373.30 (incl. trade-in & WSST) (RM-PW-2013-104) (PW-1320-055)  

Public Works Division

- 13) Supplement No. 1 – WA State Department of Transportation; LA 7350, Freeland Trail – Segment No. 1; Change to Scope of Work (RM-PW-2013-103) (PW-1320-053)  

Solid Waste









- 14) Supplement No. 1 – Earth Science Strategies Consulting, Inc.; Total Amount Payable Increase of \$150,000 (RM-SW-2013-111) (PW-1320-065)  

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Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners



- 15) Designation of Associate Development Organization for the 2013-15 Biennium to coordinate economic development services for the County under contract with the Department of Commerce  
- 16) Resolution C-36-13 Calling for a Special Election Relating to Establishment of a Library Capital Facility Area to be known as the "Camano Island Library Capital Facility Area," to Issue General Obligation Bonds in the Amount of \$2,300,000, and Impose an Annual Excess Levy to Impose said Bonds  
- 17) Resolution C-37-13 Proclaiming the Month of May, 2013 Older Americans Month in Island County  
- 18) Resolution C-38-13 Proclaiming the Week of May 5-11, 2013 Public Service Recognition Week in Island County  

Public Hearings



[A Public Hearing will begin no sooner than the time shown.]

Public Works

County Roads

- 19) 6:15 p.m. Public Hearing - Petition to Open Unopened County Road Right-of-Way known as Gun Club Road – Petition to open a portion of unopened County Road right-of-way known as Gun Club Road located in Section 27, Township 33N, Range 1E; Petitioner: City of Oak Harbor  

Solid Waste

- 20) 6:15 p.m. Public Hearing – Ordinance C-29-13 Repealing Island County Code Chapter 13.-04, Minimum Levels of Service for Residential Recycling Collection  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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